



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 05-0928-478

Approval of Phase II Budget for the Little River Casino Resort Expansion Project

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council adopted resolution # 04-0310-115 which created the Development Committee and directed it to manage the Little River Casino Resort Expansion Project (*Expansion Project*); and

WHEREAS, the Tribal Council adopted resolution # 04-0526-228 which ratified the construction loan commitment letter to begin the financing process for the Expansion Project; and

WHEREAS, the Tribal Council adopted resolution # 04-0630-285 which established a final budget for Expansion Project that set limitations on financial authority of the Development Committee; and

WHEREAS, the Tribal Council adopted resolution # 04-0630-286 which clarified Development Committee authority in regards to the Expansion Project; and

WHEREAS, the Tribal Council adopted resolution # 04-0709-294 which ratified the loan documents for the Expansion Project; and

WHEREAS, the Tribal Council adopted resolution # 04-0811-335 which established the amended budget for Expansion Project; and

WHEREAS, the Tribal Council adopted resolution # 05-0223-88 - establishing amended budget for Phase I of the Expansion Project and superseded all other budget identification resolutions; and

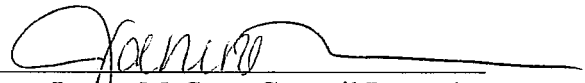
WHEREAS, the Tribal Council adopted resolution # 05-0518-212 approving the proposed budget for the Development Committee for Phase II Pre-construction; and

WHEREAS, the Tribal Council has adopted resolution # 05-0803-351, which committed to the construction of Phase II of the Expansion Project and directed that the budget for Phase II be brought forward for approval;

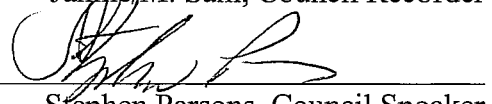
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Phase II Little River Casino Resort Expansion Project Budget as attached.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, 0 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on September 28, 2005, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.



Janne, M. Sam, Council Recorder



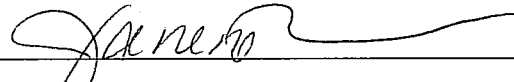
Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 05-0928-478, modifying the Operating Budget for Fiscal Year 2005 as set forth in Resolution #04-1215-510, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 9-29-05

Signature of Council Recorder: 

Action by the Tribal Ogema: Approved Disapproved (attach comments)

Date: 10/05/05

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court